

Meeting

December 16, 2013 approved 1/6/14 BOS mtg

David Owens, Chairman of the Board of Supervisors opened the Budget Hearing at 7:00PM. In attendance were Supervisors Aileen Parrish, Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal and Park and Rec Member Bill Maslanka.

Budget Hearing

No Comments were received.
The budget hearing closed at 7:10pm.

Board of Supervisors meeting

David Owens, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:10 pm. In attendance were Supervisors Aileen Parrish, Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal and Park and Rec member Bill Maslanka.

Old Business

London Britain Station/Nichol Property subdivision- The Board of Supervisors is in receipt of reviews for the Nichol property subdivision from Township Engineer Pat Walsh, Waste water Engineer Joe Boldaz and the Planning Commission. The Board discussed the reviews and have agreed to request Pat Walsh possibly remove some items from his review as they feel they are a duplication of the review by Joe Boldaz. The Board believes the duplication was created by Pat Walsh updating items from previous year reviews at a time when the Wastewater Engineer was not employed by the Township. Secretary Carolyn Matalon will contact Pat Walsh to discuss the items in question. If needed, the Board of Supervisors agreed to extend the end date for Hillcrest by as many days as we are late for the 12/16/13 deadline.

New Business

Resolution #13-15 David Owens read Resolution #13-15 which appropriated expenditures and expenses of the fiscal year 2014 in total of \$1,947,140 from the fund equities, revenues, and other financing sources available for the year 2013 in the total of \$2,851,515 for the specific purposes set forth. Aileen Parrish made a motion to adopt Resolution #13-15 as read. Aileen Parrish seconded and the motion carried unanimously.

Resolution #13-16 Tax Levy resolution- David Owens read Resolution #13-16 which levied on all real property within the Township subject to taxation for the fiscal year 2014 the following:

Tax Rate for General Purposes	2.500 mills
Tax Rate for Emergency Services Purposes	.465 mills
Tax Rate for Park & Recreation Purposes	.350 mills
Tax Rate for Open Space Purposes	.200 mills
Tax Rate for Capital Projects, Road Improvement and Equipment purchases	<u>.760 mills</u>
TOTAL	4.275 MILLS

Aileen Parrish made a motion to adopt Resolution #13-16 as read. Glenn Frederick seconded and the motion carried unanimously.

Business from the floor

Treasurer Report

Nette Stejskal read the December 16,2013 Treasurer Report (report attached)

Bills over \$1000

Alger Oil	1245.49	SCCEMS	2825.00	WGFC Amb	4500.00
Avondale fire	5382.75	SPCA	1980.00	WGFC	12559.75
Parke Barnes	7367.50	Walsh Eng	11693.98	Graham/Parker	3000.00
Cargill	1861.01				

General Fund- Glenn Frederick made a motion to acknowledge the ACH transactions for the payments of interest on the DVRFA Loans , Federal and State payroll taxes and purchases made with the Pcard. Aileen Parrish seconded and the motion carried unanimously.

General Fund– Glenn Frederick made a motion to pay bills as represented by General Fund M&T with checks# 14066-14072 from the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Plgit-General Fund- Glenn Frederick made a motion to pay bills with ck# 6184-6207 from the Plgit General Fund. Aileen Parrish seconded and the motion carried unanimously.

Plgit-General Fund- Glenn Frederick made a motion to acknowledge the transfer of funds from the General Fund to the Park Fund, Open Space Fund and Capital Fund for RE Taxes and transfer to Windsor farm/Gilman. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- Glenn Frederick made a motion to pay bills with ck#2656-2658 from the Parks Fund. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- Glenn Frederick made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Open Space Fund- David Owens made a motion to pay bills with ck# 126 from the Open Space Fund. Aileen Parrish seconded and the motion carried unanimously.

Open Space Fund- Glenn Frederick made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Highway Fund- Glenn Frederick made a motion to pay bills with ck# 6277-6286 from the Highway Fund. Aileen Parrish seconded and the motion carried unanimously.

Miscellaneous Escrow Account- Glenn Frederick made a motion to pay bills with ck# 149 from the Miscellaneous Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Meadows II Escrow Account- Glenn Frederick made a motion to pay bills with ck# 185 from the Meadows II Escrow Account. Aileen Parrish seconded the motion carried unanimously.

Windsor Farms/Gilman Escrow Account- Glenn Frederick made a motion to pay bills with ck #152 from the Windsor Farms/Gilman Escrow account. Aileen Parrish seconded and the motion carried unanimously.

SPCA contract- David Owens made a motion to approve the 2014 SPCA contract in the amount of \$1980.00. Aileen Parrish seconded and the motion carried unanimously.

Adjournment David Owens made a motion to adjourn the meeting at 8:20 PM. Glenn Frederick seconded and the motion carried unanimously.